

BROOKVILLE BOARD OF EDUCATION

**Special Meeting
6:00 p.m.**

September 11, 2019

Roll Call: Mr. Rick Phillips, present; Mr. John Gordon, present; Mr. Scott Rutherford, present; Mrs. Judy Hoover, present; Mr. Joe Mellon, present.

Work Session – Topics of Discussion

1. Project Nora, City CRA Agreement
2. Financial Plan
3. Issue's 12 & 13 on ballot
4. Tornado Restoration
 - a. Backstop Masonry
 - b. Flat Roofs
 - c. Disaster Recovery Activity Group
5. Potential Songwriters Concert
6. 75th Football Anniversary
7. Turf Project
8. Staff Issues
9. School Calendar Preparation
10. 2019-2020 ADM
11. Report Card Release
12. Kids at the football games
13. New board member contact

Meeting was adjourned.

President

Treasurer